

**Public Arts Board \* October 12 , 2009\* 2:30pm**  
**Norman Public Library \* 225 N. Webster \* Board of Directors Room**

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Approval of minutes for September 2009
3. Update of finances and fund raising – as of 10-7-09

Current balance plus checks awaiting deposit	52,854.07
Minus check to Navarrete	<u>-15,000.00</u>
	37,854.07
Current balance in the Utility donations	2,978.39
Future utility bill donations (3 months X 800.00)	2,400.00
Pledge from Chuck Thompson	<u>4,000.00</u>
Project total	47,232.46

4. Artist's contract update – Walker  
City council approved contract – September 22, 2009  
Signed contract and first payment sent to Navarretes
5. Public Art Policy – Review and approve sending the policy to NAC for approval
6. Recognition of donors  
Placement of an ad ??
7. Committee for review of the Long Range Master Plan – Moring and Schindler
8. Set future meetings  
Regular Meeting – November 9, 2009 - 3 p.m.
9. Adjourn